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## Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on April 8, 2014.

Date of Meeting: June 18, 2013

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:34 p.m., on Tuesday, June 18, 2013, all members having been notified of the time and place thereof.

### **1. ROLL CALL**

The meeting was called to order by Chair Rothschild and upon roll call, those present and absent were:

Present:

Paul Cunningham	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Wendy Smith	Commissioner
Jonathan Rothschild	Chair

Absent/Excused:

Regina Romero	Commissioner, Vice Chair
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Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger Randolph	City Clerk

## **2. PUBLIC HOUSING AUTHORITY: PUBLIC HOUSING ASSET MANAGEMENT PROJECTS – BUDGET APPROVAL**

Chair Rothschild announced City Manager's communication number 254, dated June 18, 2013, was received into and made a part of the record

Chair Rothschild asked the City Clerk to read Resolution PHA2013-003 by number and title only.

Resolution No. PHA2013-003 relating to Housing and Community Development Department; reviewing and approving the Public Housing Asset Management Projects (AMP) budgets developed for the City of Tucson for FY2014, as required by the Department of Housing and Urban Development (HUD); and execution of HUD form HUD-52574; and declaring an emergency.

Commissioner Uhlich asked if there was a way to expand the Property Management Plan, specifically El Portal to add properties and make them available to non-profits to lease for appropriate purposes.

Andrea Ibanez, Housing and Community Development Interim Department Director, stated they were expanding that program through the Neighborhood Stabilization Plans 1, 2, and 3. The Neighborhood Stabilization Plan funding sources required that 25% of the properties acquired would go into permanent affordability rental. She stated in terms of making them available to non-profits, the City has done that in the past and could probability do that in the future.

Commissioner Uhlich asked if there were early acquisitions of family residents along Grant Road, would there be a possibility they would be made available for affordable housing.

Ms. Ibanez stated her department would like to discuss this. She stated in some cases, with the construction and the proximity to the road these were not the best livable situations for individuals.

Commissioner Uhlich asked if this Plan could be amended if they City wanted to integrate these opportunities.

Ms. Ibanez stated this plan would be amended because of some opportunities that have come to the City through the Mayor's Office and national efforts on the homelessness issues with veterans.

It was moved by Commissioner Uhlich, duly seconded, to pass and adopt Resolution PHA2013-003.

Commissioner Fimbres asked what the difference was between the proposed 2014 budget and last year's budget. He asked for an explanation on the repairs to sidewalks, roads and parking areas are done and where it was reflected in the budget.

Ms. Ibanez stated the line items called Capital Grant Expenditures. Those expenses used for asset management projects were the general fund used for infrastructure.

Resolution PHA2013-003 was passed and adopted by a roll call vote of 7 to 0 (Commissioner Romero absent/excused).

**3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES**

Chair Rothschild announced City Manager's communication number 255, dated June 18, 2013, was received into and made a part of the record.

It was moved by Commissioner Scott, duly seconded, and passed by a roll call vote of 7 to 0 (Commissioner Romero absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on April 9, 2013.

**4. ADJOURNMENT: 5:40 p.m.**

Chair Rothschild announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority was adjourned.

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CHAIR

ATTEST:

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CITY CLERK

### CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 18th day of June, 2013, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:dsc